

U.S. District Court
Eastern District of New York (Central Islip)
CIVIL DOCKET FOR CASE #: 2:19-cv-00933-WFK-RER

Robbins Geller Rudman & Dowd LLP v. United States
 Securities and Exchange Commission
 Assigned to: Judge William F. Kuntz, II
 Referred to: Magistrate Judge Ramon E. Reyes, Jr
 Cause: 05:552 Freedom of Information Act

Date Filed: 02/15/2019
 Jury Demand: None
 Nature of Suit: 895 Freedom of
 Information Act
 Jurisdiction: U.S. Government Defendant

Plaintiff

Robbins Geller Rudman & Dowd LLP

represented by **Evan Jay Kaufman**
 Robbins Geller Rudman & Dowd LLP
 58 South Service Road
 Suite 200
 Melville, NY 11747
 (631) 367-7100 ext. 233
 Fax: (631) 367-1173/1174
 Email: ekaufman@rgrdlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael G. Capeci
 Robbins Geller Rudman & Dowd LLP
 58 South Service Road
 Suite 200
 Melville, NY 11747
 (631) 367-7100
 Fax: (631) 367-1173
 Email: mcapeci@rgrdlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Samuel H. Rudman
 Robbins Geller Rudman & Dowd LLP
 58 South Service Road
 Suite 200
 Melville, NY 11747
 (631) 367-7100
 Fax: (631) 367-1173
 Email: srudman@rgrdlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**United States Securities and Exchange
 Commission**

Date Filed	#	Docket Text
02/15/2019	<u>1</u>	COMPLAINT FOR INJUNCTIVE RELIEF against United States Securities and Exchange Commission filing fee \$ 400, receipt number ANYEDC-11206203 Was the Disclosure Statement on Civil Cover Sheet completed –Yes,, filed by Robbins Geller Rudman & Dowd LLP. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5) (Capeci, Michael) (Entered: 02/15/2019)
02/15/2019	<u>2</u>	Proposed Summons. Re <u>1</u> Complaint, by Robbins Geller Rudman & Dowd LLP (Capeci, Michael) (Entered: 02/15/2019)

02/19/2019	<u>3</u>	This attorney case opening filing has been checked for quality control. See the attachment for corrections that were made. (Flanagan, Doreen) (Entered: 02/19/2019)
02/19/2019		Case Assigned to Judge Joseph F. Bianco and Magistrate Judge Arlene R. Lindsay. Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Flanagan, Doreen) (Entered: 02/19/2019)
02/19/2019	<u>4</u>	In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that <i>if</i> all parties consent a United States magistrate judge of this court is available to conduct all proceedings in this civil action including a (jury or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronically only if all parties wish to consent. The form may also be accessed at the following link: http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf . You may withhold your consent without adverse substantive consequences. Do NOT return or file the consent unless all parties have signed the consent. (Flanagan, Doreen) (Entered: 02/19/2019)
02/19/2019	<u>5</u>	Summons Issued as to United States Securities and Exchange Commission, U.S. Attorney and U.S. Attorney General (Flanagan, Doreen) (Entered: 02/19/2019)
02/20/2019	<u>6</u>	AFFIDAVIT of Service for Summons and Complaint served on United States Attorney General Letitia James & United States Attorney for the Eastern District of New York, Richard P. Donoghue on February 19, 2019, filed by Robbins Geller Rudman & Dowd LLP. (Capeci, Michael) (Entered: 02/20/2019)
02/20/2019	<u>7</u>	SUMMONS Returned Executed by Robbins Geller Rudman & Dowd LLP. United States Securities and Exchange Commission served on 2/19/2019, answer due 3/12/2019. (Capeci, Michael) (Entered: 02/20/2019)
03/08/2019		Case randomly reassigned to Judge William F. Kuntz, II and Magistrate Judge Ramon E. Reyes, Jr. Judge Joseph F. Bianco, Magistrate Judge Arlene R. Lindsay no longer assigned to the case. Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Florio, Lisa) (Entered: 03/08/2019)
03/08/2019	<u>8</u>	In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that <i>if</i> all parties consent a United States magistrate judge of this court is available to conduct all proceedings in this civil action including a (jury or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronically only if all parties wish to consent. The form may also be accessed at the following link: http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf . You may withhold your consent without adverse substantive consequences. Do NOT return or file the consent unless all parties have signed the consent. (Florio, Lisa) (Entered: 03/08/2019)